**District No. 15**

**Wenatchee, Washington**

**WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES**

**Board Meeting**

November 15, 2023

Hazel Burnett, 401 – Omak Campus

**MINUTES**

**ATTENDANCE**

Trustees Present:

 Tamra Jackson, Chair

 Paula Arno Martinez, Vice Chair

 Steve Zimmerman

 Wilma Cartagena

 Phylicia Hancock Lewis

Also Present:

 Cabinet Members

 Faculty Members

 Students

**BOARD WORK SESSION**

* Trustee Jackso, Hancock Lewis, Arno Martinez and Cartagena will be attending the National Legislative Summit in Washington, DC on Feb. 4 – 7.
* Pedro Navarrete and a few others attended the AACRAO conference in Seattle, the mission of AACRAO advances and supports a richly diverse, globally interconnected community of higher education professionals as well as the institutions, organizations, and learners they serve through its resources, leadership, and advocacy.
* The Office of Diversity Equity, Climate, Culture & Belonging is working with HR to create an equity statement on the employment page.
* HR put together a series of employee training including, leading with respect and respect in the workplace. In addition, there will be public records training in January.
* Admin services had its first audit post ctclink. Interest rates are going down, cost of construction is also going down benefiting to cost of capital projects.

**REGULAR BOARD MEETING**

**CALL TO ORDER: 2:00 P.M.**

**LAND ACKNOWLEDGMENT**

## APPROVAL OF MINUTES

**October 15, 2023, Regular Board Meeting Minutes**

Phylicia Hancock Lewis moved that the minutes of October 15, 2023, Regular Board Meeting be approved. The motion was seconded by Wilma Cartagena and carried unanimously.

MOTION NO. 2348

**CELEBRATING SUCCESS**

**David Lindeblad Memorial**

Lindeblad began teaching science, history, philosophy, and communications courses at WVC at Omak in 1978. In 2012, he was awarded the WVC Faculty Member of the Year Award. Lindeblad died in 2019 from leukemia.

Helping students with college expenses was important to Lindeblad, said Edith Gomez, WVC at Omak Campus Life and Diversity Coordinator. As a result, the David A. Lindeblad Memorial Book Fund was established through the WVC at Omak Foundation. Students may apply for and receive up to $75 per quarter for book expenses.

Wenatchee Valley College at Omak will hold a memorial ceremony in honor of former professor David Lindeblad on Wednesday, Nov. 15, at 3 p.m. near the fish sculpture on the Omak campus.

**Omak Learning Support Center**

This quarter, Omak campus faculty have had the joy of welcoming students back to campus and providing them once again with important student services such as our Learning Support Center!

The Learning Support Center provides Math Center and Write Lab support on the Omak Campus. Over the summer, the Center was able to order new furniture to update the space to provide a professional feeling environment that is both comfortable and conducive for learning.  As the quarter has progressed, the LSC has welcomed countless student visitors and provided many hours of educational support in subject areas including Math, ELA, Science, and Nursing.  Faculty implemented a student card reader (for tracking student use), a digital bulletin board announcing tutors, hours, and events, as well as the hiring of a part-time tutor, Daniel Nash-Mendez.  The LSC is intent on being a standard for all spaces at WVC-Omak for what a modern, professional, and student-centered space can look like and achieve.

Coordinator and math faculty Cameron Painter would like to thank Tria Skirko for her oversight and eye for design, Joseph Andreason for his technical support, Glen Lisenbey for the heavy lifting, Sandra Colbert, Will Kraske, and our other faculty that have directly and indirectly supported our efforts to enhance students’ experience at WVC.

**SPECIAL REPORTS**

**Keilahni Pelton, ASWVCO President**

Keilahni provided a report on events that took place on the Omak campus as well as upcoming events.

**Lexie Fennell, ASWVC President**

Rob Villa presented on behalf of Lexie Fennell on events that took place on the Wenatchee campus as well as upcoming events.

**Sharon Wiest, AHE President**

Was not present to provide a verbal report.

**Wendy Glenn, Chief Steward WPEA**

Wendy Glenn was not present to provide a report.

**STAFF REPORTS**

**Brett Riley, Vice President of Administrative Services**

Mr. Riley did not add to his written report.

**Dr. Tod Treat, Vice President of Instruction**

Dr. Treat was not present to add to her report.

**Dr. Diana Garza, Vice President of Student Affairs**

Dr. Garza did not add to her written report.

**Dr. Faimous Harrison, President**

Dr. Harrison shared his report during the work session.

**PUBLIC COMMENTS**

No comments

**ADJOURNMENT – 2:13 P.M.**

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Secretary Chair